

**JOINT RESOLUTION BETWEEN THE TOWNSHIP OF MEDFORD
AND THE CITY OF MEDFORD
FOR ANNEXATION OF PART OF AREA DESIGNATED FOR
ORDERLY ANNEXATION**

WHEREAS, WILLIAM A. HINKS and JAMES T. MATHEWS, the owners of the following described property situated in the County of Steele, State of Minnesota, to-wit:

Lots 1, 2, 3, 4, 5, and 6, Medford Furniture Outlet Addition.

have petitioned the Town Board for the Township of Medford and the City Council for the City of Medford for the annexation of the above-described property into the municipal limits of the City of Medford, a municipal corporation; and

WHEREAS, the above-described property is within the area designated for orderly annexation by Joint Resolution Between the Township of Medford and The City of Medford Designating an Area for Orderly Annexation on file with the Minnesota Municipal Board, said Joint Resolution dated June 8, 1999; and

WHEREAS, all conditions for the annexation of the above-described property set forth in the aforementioned Joint Resolution have been satisfied.

NOW, THEREFORE, it is hereby jointly resolved by and between the Town Board for the Township of Medford and the City Council for the City of Medford as follows:

1. The following described property situated in the County of Steele, State of Minnesota, to wit:

Lots 1, 2, 3, 4, 5, and 6, Medford Furniture Outlet Addition.

shall be and hereby is annexed to the City of Medford.

2. The above-described property consists of approximately 18.9 acres. A map showing the relationship of the above-described property to the municipal limits of the City of Medford is attached hereto as Exhibit "A".
3. This Joint Resolution shall be filed with the Minnesota Municipal Board together with the appropriate filing fee.

Dated this 14th day of September, 1999.

REC'D. BY NOV 01 1999
M/VB

CITY OF MEDFORD:

Passed and Adopted by the City of Medford
this 14th day of September,
1999.

By: [Signature]
Its Mayor

ATTEST: [Signature]
City Clerk

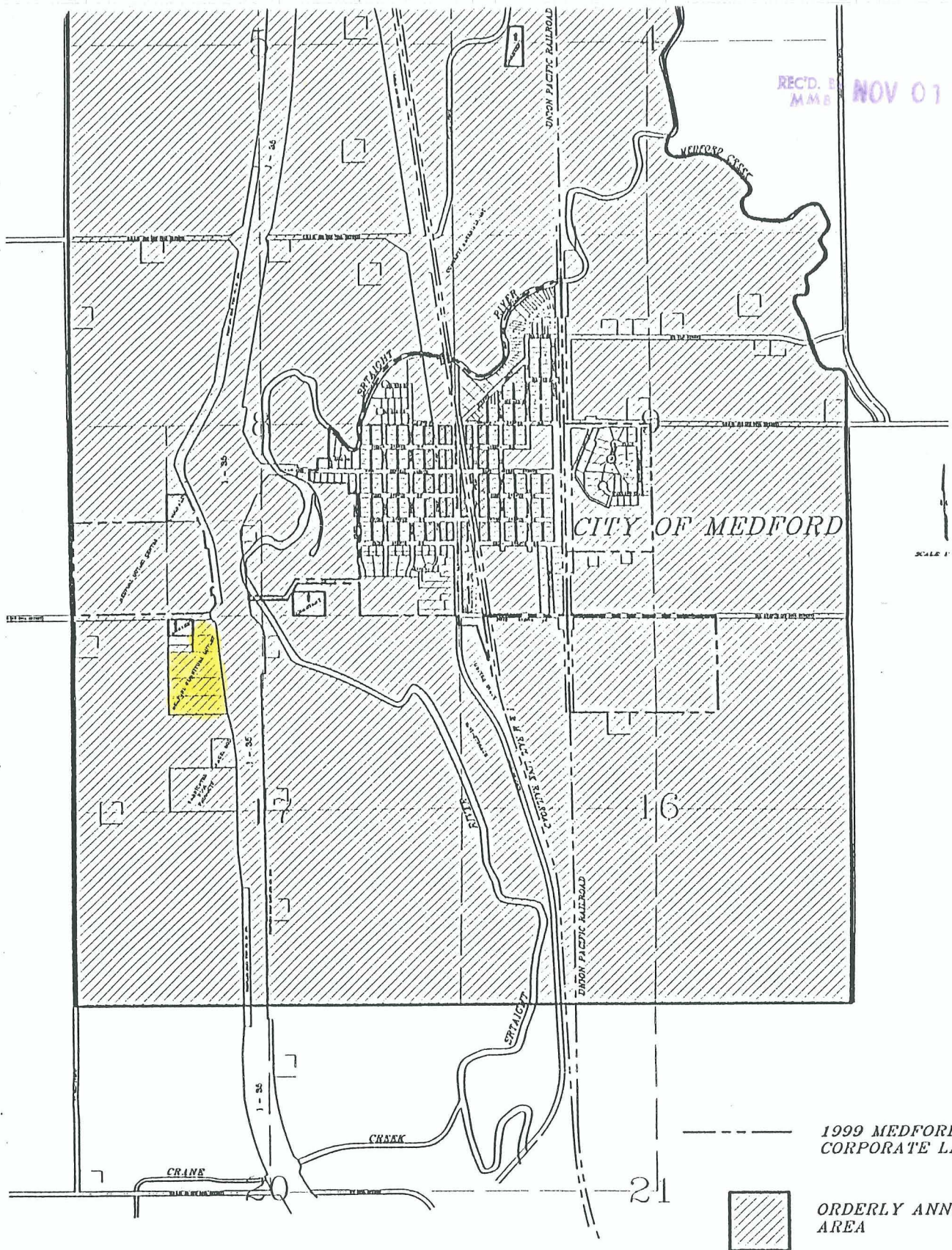
TOWNSHIP OF MEDFORD:

Passed and Adopted by the Township of Medford
this 14th day of September,
1999.

By: [Signature]
Its Chairman

ATTEST: [Signature]
Town Board Clerk

REC'D. 8
MAY 11 NOV 01 1999

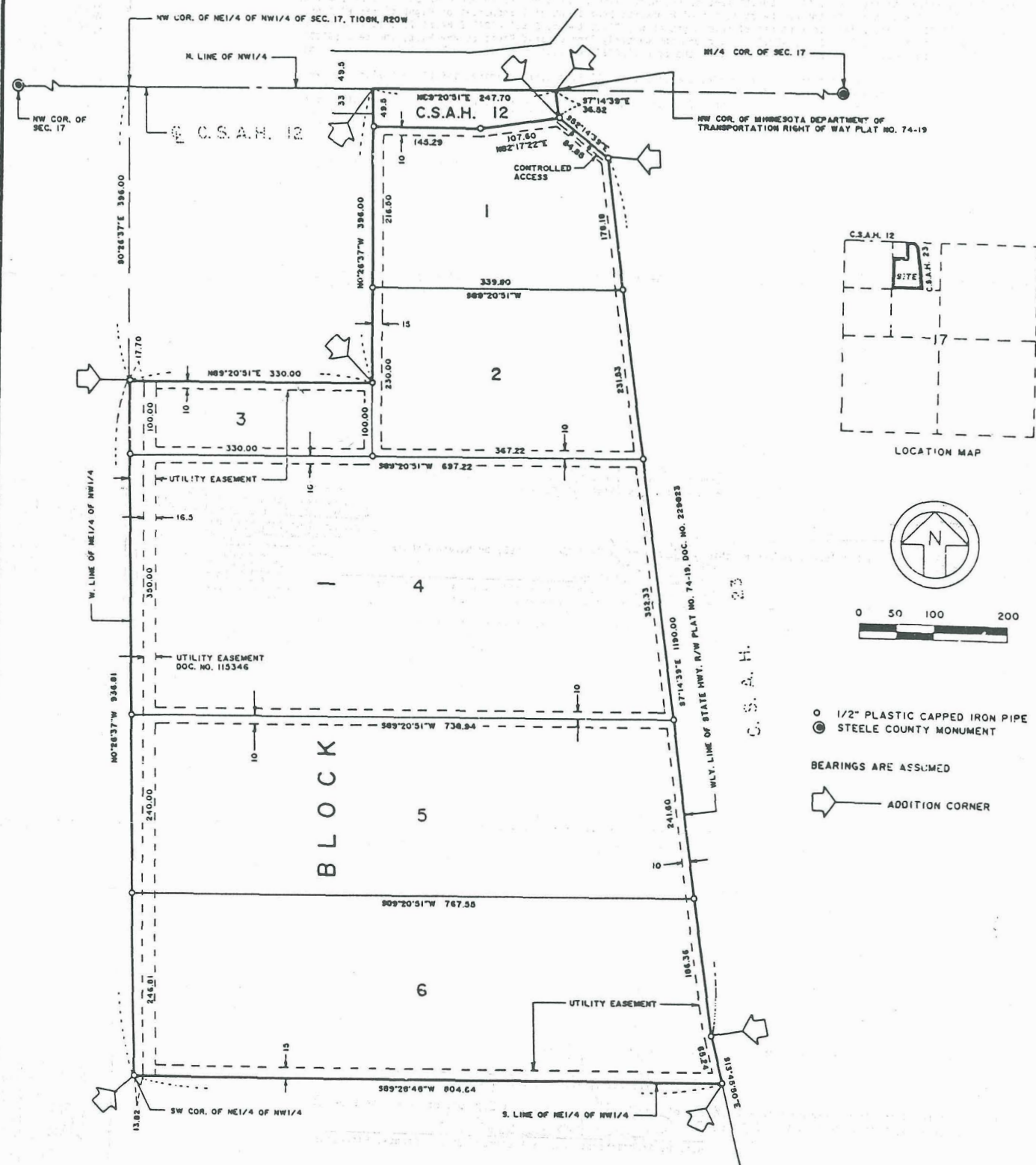


JOINT RESOLUTION BETWEEN
THE TOWNSHIP OF MEDFORD AND THE CITY OF MEDFORD
DESIGNATING AN AREA FOR ORDERLY ANNEXATION
JUNE 1999
"EXHIBIT A"

MEDFORD FURNITURE OUTLET ADDITION

HOSFIELD & ASSOCIATES
Registered Land SurveyorsREC'D. BY NOV 08 1999
M.A.B.

M G MEDFORD ADDITION



This is to certify that we, James L. Collins and Noreen Collins, his wife, owners of all that part of the NE1/4 of the NW1/4 of Section 17, T 108 N, R 20 W, Steele County, Minnesota, described by:

Commencing at the northwest corner of said NE1/4 of NW1/4; thence S 0°26'37" E, assumed bearing, 396.00 feet along the west line of said NE1/4 of NW1/4 to the True Point of Beginning; thence N 89°20'51" E 330.00 feet along a line parallel with the north line of said NW1/4; thence E 0°26'37" W 396.00 feet to the north line of said NW1/4; thence N 89°20'51" E 247.70 feet along the north line of said NW1/4 to the northwest corner of Minnesota Department of Transportation Right of Way Plat No. 74-19; thence S 7°14'39" E 36.52 feet to a corner of said Right of Way Plat; thence S 52°14'39" E 84.85 feet to a corner of said Right of Way Plat; thence S 7°14'39" E 409.71 feet along the westerly line of said Right of Way Plat; thence S 89°20'51" W 697.22 feet to the west line of said NE1/4 of NW1/4; thence N 0°26'37" W 100.00 feet to said True Point of Beginning.

AND Commencing at the northwest corner of said NE1/4 of NW1/4; thence S 0°26'37" E, assumed bearing, 846.00 feet along the west line of said NE1/4 of NW1/4 to the True Point of Beginning; thence N 89°20'51" E 738.94 feet along a line parallel with the north line of said NW1/4 to the westerly line of Minnesota Department of Transportation Right of Way Plat No. 74-19; thence S 7°14'39" E 427.96 feet to a corner of said Right of Way Plat; thence S 13°45'50" E 65.24 feet along the westerly line of said Right of Way Plat to the south line of said NE1/4 of NW1/4; thence S 89°20'51" W 804.64 feet to the southwest corner of said NE1/4 of NW1/4; thence N 0°26'37" W 486.81 feet to said True Point of Beginning.

This is to certify that I, William A. Hinks, Sr. Revocable Trust, owner of all that part of the NE1/4 of the NW1/4 of Section 17, T 108 N, R 20 W, Steele County, Minnesota, described by:

Commencing at the northwest corner of said NE1/4 of NW1/4; thence S 0°26'37" E, assumed bearing, 496.00 feet along the west line of said NE1/4 of NW1/4 to the True Point of Beginning; thence N 89°20'51" E 697.22 feet along a line parallel with the north line of said NW1/4 to the westerly line of Minnesota Department of Transportation Right of Way Plat No. 74-19; thence S 7°14'39" E 352.33 feet along the westerly line of said Right of Way Plat; thence S 89°20'51" W 738.94 feet to the west line of said NE1/4 of NW1/4; thence N 0°26'37" W 350.00 feet to said True Point of Beginning.

have caused said parcels of land to be surveyed and platted and to be hereafter known as MEDFORD FURNITURE OUTLET ADDITION and do hereby dedicate to the Public for Public use all of the streets and portions of streets as shown on the adjoining plat, and do hereby dedicate utility easements for the construction and maintenance of all utilities as shown herein on the adjoining plat.

Witness our hands and seals this 11th day of June 1993.

William A. Hinks, Sr. Revocable Trust

William A. Hinks, Sr.
William A. Hinks, Sr., Trustee

James L. Collins
James L. Collins

Noreen Collins
Noreen Collins

State of
County of

The foregoing instrument was acknowledged before me this 11th day of August 1993, by William A. Hinks, Sr. Trustee of the William A. Hinks, Sr. Revocable Trust.

Joan D. Mathews
Joan D. Mathews, Notary Public, Rice County, Minnesota
My commission expires 5-6-99

State of
County of

The foregoing instrument was acknowledged before me this 11th day of June 1993, by Noreen Collins, wife of James L. Collins.

Moizze Gombos
Moizze Gombos, Notary Public, State of New Mexico
My commission expires 3-4-95

This is to certify that I, John C. Hosfield, a Registered Land Surveyor in the State of Minnesota, have made a boundary survey of MEDFORD FURNITURE OUTLET ADDITION and that the adjoining plat is a true and correct representation of said survey, that all distances and bearings shown thereon are true and correct, that I have placed monuments in the ground as shown thereon, that the outside boundary lines are correctly designated thereon, and that there are no wet lands or public highways to be designated thereon except as shown.

John C. Hosfield
John C. Hosfield, Registered Land Surveyor
Watsonia, Minnesota Registration No. 15231

State of Minnesota ss
County of Steele

The foregoing instrument was acknowledged before me this 17th day of August 1993, by John C. Hosfield, a Registered Land Surveyor.

Neal L. Rietz
Neal L. Rietz, Notary Public, Steele County, Minnesota
My commission expires September 20, 1994

This is to certify that the adjoining plat of MEDFORD FURNITURE OUTLET ADDITION was approved and accepted by the Board of Commissioners, Steele County, Minnesota, on the 27th day of April 1993.

Laura Ihrke
Laura Ihrke, County Auditor, Steele County Minnesota.

Checked and approved this 18th day of August 1993.

John C. Hosfield
John C. Hosfield, County Surveyor, Steele County, Minnesota

I hereby certify that the taxes for the year 1992 on the land described herein are paid.

Steven J. Rohlik
Steven J. Rohlik, County Treasurer, Steele County, Minnesota

No delinquent taxes and transfer entered this 18th day of August 1993.

Laura Ihrke
Laura Ihrke, County Auditor, Steele County, Minnesota

Filed in the Office of the County Recorder this 18th day of August 1993, at 2:15 O'clock P.M., in Book 13 of Plats, Page 163, as instrument number 236558

Rose P. Brandhorst
Rose P. Brandhorst, County Recorder, Steele County, Minnesota